

Fiduciary Responsibility

Committee Members are Plan fiduciaries. A fiduciary will discharge his or her duty solely in the interest of the Plan's participants and beneficiaries and for the exclusive purpose of providing benefits to participants and beneficiaries. A fiduciary must act with care, skill, prudence and diligence.

HOWARD COUNTY POLICE AND FIRE EMPLOYEES' RETIREMENT PLAN HOWARD COUNTY RETIREMENT PLAN

Thursday June 27, 2019
Columbia/Ellicott City Room, George Howard Building

AGENDA

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| A. | Approval of the Minutes from the April 25, 2019 and the May 31, 2019 Meetings and General Business | Wanda Hutchinson |
| B. | NEPC Absolute Return Search Book | Margaret Belmondo
Will Forde |
| C. | NEPC Manager Fee Review | Margaret Belmondo
Will Forde |
| D. | NEPC Manager Update: Magnitude & Blackstone | Margaret Belmondo
Will Forde |
| E. | NEPC May Monthly Performance Review | Margaret Belmondo
Will Forde |
| F. | HCRP Disability Procedures Update | Scott Southern |
| G. | Annual Disability Recertification Review
(Closed Session-HCRP Only) | Scott Southern |
| H. | Annual Disability Recertification Review
(Closed Session- P&F Only) | Scott Southern |
| I. | The next meeting of the Howard County Retirement Plan Committee and the Howard County Police and Fire Employees' Retirement Plan Committee will be held on Thursday July 25, 2019 9:00 a.m.-12:00 p.m. at the <u>Columbia Room in the Ascend One Building.</u>
The remaining schedule for Fiscal Year 2020 is as follows: | |

September 26, 2019	March 26, 2020
October 24, 2019	April 30, 2020
December 5, 2019	May 28, 2020
January 23, 2020	June 25, 2020
February 27, 2020	

The Committees may vote, pursuant to the Maryland Open Meetings Act, General Provisions Article, Section 3-305 of the Annotated Code of Maryland, to go into closed session